

## **Kamloops Duplicate Bridge Club AGM February 3, 2014**

The meeting was called to order at 6:25 by our president Wendy Munden. The quorum of 19 was easily reached.

The minutes of the 2013 AGM were read. Moved acceptance by Brenda Matthews, seconded by Carol Langford. Carried.

### **Old Business**

1. Brenda Mathews and Craig Hamilton are continuing to study for the Directors Exam.
2. 32 Wireless scoring machines and 2 servers were purchased and are in use.

### **President's Report**

Wendy reported a good year, with a growing membership. Wendy thanked all of the volunteers who help out in any capacity. Over this past year, two new committees have been established. The Directors' Committee is chaired by Bob Pratt, the Membership Committee is chaired by Carol Langford. Wendy also reported that the Executive Committee has given approval for the Open Section to play on Tuesday nights at the same time as the 299ers. This will proceed on a trial basis beginning February 4. Moved by Brenda Klassen, seconded by Jean McGauchie that the report be accepted. Carried.

### **Treasurer's Report**

Bev Demmans reported that our bank balance is \$7954.70. Revenue from table fees was up \$4,123 from the previous year because of new memberships and some occasional additional playing nights. Rent was up \$1423 because of an increase in rent by the city, and because of the extra night of play. Bev moved, Russ Kidd seconded that the report be accepted as read. Carried.

### **Club Manager's Report**

Jim shared that attendance has increased. In 2012 we had a total of 4832 attendees, while in 2013 there were 6167. Moved by Carol Langford, seconded by Dale Frey that the report be accepted. Carried.

### **Directors' Committee**

Bob Pratt reported that there are adequate directors for the games. Directors are Bob Pratt, Jim Thompson, Wendy Munden, Lorna Fuoco, Bill Lee, Terry Crawford, Barry Brown, Donna Traas and Dave Rogers. Russ Kidd moved, Russ Specht seconded that the report be accepted. Carried.

### **Education Committee**

Russ Kidd reported that the Wednesday evening workshops have been successful, and thanked all of the people who had put on the presentations. The education committee will continue to try to plan similar opportunities over the year. Moved acceptance by Carol Langford, seconded by Norma Myers. Carried.

### **Hospitality Committee**

Donna was absent for the meeting. Wendy thanked Donna Wanless for all of the work she has done as chair of the Hospitality Committee. All have appreciated her work.

### **Membership Committee**

Carol reported that the new committee is doing well. A satisfaction survey will be presented to the membership during the week of February 10. On February 24, the Kamloops This Week newspaper will be sending a photographer to capture the essence of a bridge night. Name tags are being made and will be presented to all members. A welcoming letter for new members has been developed and is in use. We are able to collect contact information from the new members and also give them tools to find information about the club. Helen Parkyn moved, Russ Kidd seconded that the report be accepted. Carried.

### **New Business**

1. A motion was presented by the KDBC Executive Committee that “ KDBC Membership fees remain at \$0 for the 2014 year.” Seconded by Manju Singh. Carried.
2. A motion was presented by the KDBC Executive Committee that “Game fees remain at \$3.00 for 2014 with no surcharge for special games (eg. STaCs).” Seconded by Jean McGauchie. Carried.
3. A discussion arose because of the low interest received in our savings account. Bob Pratt moved that the club executive determine an appropriate amount to place in a rotating GIC (30/60/90 days) or such term to be deemed appropriate. Seconded by Dale Frey. Carried.

### **Elections**

The proposed slate as presented by the nominating committee was accepted by acclamation The 2014 executive of the KDBC is

President	Wendy Munden
Vice-President	Russ Kidd
Secretary	Aileen Specht
Treasurer	Bev Demmans
Member at Large	Caroline Langord
Member at Large	Jim Nastrom
Club Manager	Jim Thompson.

At 6:58, Brenda Klassen moved, Julie Flowerdew seconded that the meeting be adjourned.